

**Loan Committee
Committee Meeting Minutes for June 17, 2010
District of Columbia Office of the State Superintendent of Education
Washington, DC**

I. Call to order

- The meeting was called to order by Lot Diaz, at 12:45 p.m. at the Charles Sumner School - Office of the State Superintendent of Education.

Loan Committee Members Present:

- Lot Diaz, Chair Pro-Tempore
- Cedric Bobo
- Joseph C. LeMense
- Geoffrey Tate (via phone)

Staff Present:

- Michael McMiller, Attorney Advisor, Office of the General Counsel
- Faida Fuller, Program Officer, Office of Public Charter School Financing and Support
- Chris Tessone, Ed Pioneers, Office of Public Charter School Financing and Support
- Clay Stephenson, Legal Intern, Office of Public Charter School Financing and Support
- Laurie Monahan, Legal Intern, Office of Public Charter School Financing and Support
- Kathryn Balestreri, Legal Intern, Office of Public Charter School Financing and Support

II. Approval of Agenda:

- Joseph C. LeMense moved to approve the June 17, 2010 Loan Committee meeting agenda;
- Cedric Bobo seconded;
- Agenda was approved by unanimous vote.

III. Approval of Minutes from the May 20, 2010 Committee meeting:

- The minutes were sent to the Committee for their review prior to the meeting;
- Joseph C. LeMense moved to approve the May 20, 2010 Loan Committee meeting minutes;
- Geoffrey Tate seconded;
- Minutes were approved by unanimous vote.

IV. Presentation of New Annual Review Process

- Annual Review for Ideal Public Charter School was provided to the Committee for their review prior to the meeting;
- Joseph C. LaMense moved to acknowledge the applied risk rating and review;
- Cedric Bobo seconded;

- Minutes were approved by unanimous vote.

There being no further matters to discuss the meeting adjourned at 1:00 p.m.